

## STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187

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RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

#### Monday, August 17, 2015

#### **PUBLIC HEARING:**

Revision to Streets and Sidewalks Ordinance: Right-of-Way Permit 7:15 P.M. - Town Hall Meeting Hall

#### **BOARD OF SELECTMEN**

7:30 P.M. - Town Hall Meeting Hall

#### **AGENDA**

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
  - A. July 20, 2015 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
  - A. Revision to Streets and Sidewalks Ordinance: Right-of-Way Permit
  - B. Crystal Lake Fire Department Roof Repair
  - C. Appraisal of Prospective Open Space Parcel
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Set Trash Collection Fee
  - C. Workforce Innovation & Opportunity Act/Intergovernmental Consortium Agreement
  - D. Budget Execution
  - E. Salary Adjustment Transfers
  - F. Option to Buy: 6 Nutmeg Drive
  - G. Re-establish Ad Hoc Council for Developing Positive Youth Culture

#### VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
  - 1. Resident State Troopers' Office
  - 2. Ellington Volunteer Ambulance Corps
  - 3. Ellington Volunteer Fire Department
- C. Fire Marshal

- D. Tax & Revenue Collector
- E. Town Planner

### VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Policies Committee
  - 1. Amendment to Policy regarding maximum Length of Contract Terms
- C. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- X. CORRESPONDENCE
  - A. Email correspondence from John Colonese, Assistant Town Planner/Zoning Enforcement Officer re: 406 Somers Road
- XI. EXECUTIVE SESSION
  - A. For the purpose of strategy and negotiations with respect to collective bargaining; Re: 2016-2019 Teachers Contract
- XII. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100
24 hours prior to the meeting